

THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA
and for Special Districts, Agencies and Authorities Governed by the Board

Adopted this Resolution on 02/09/2016 by the following vote:

AYE:

NO:

ABSENT:

ABSTAIN:

RECUSE:



Resolution No. 2016/79

IN THE MATTER OF UPDATING BOARD MEMBER ASSIGNMENTS TO 2016 BOARD COMMITTEES, SPECIAL COUNTY COMMITTEES, AND REGIONAL ORGANIZATIONS TO ELIMINATE ALTERNATE SEATS TO THE STANDING BOARD COMMITTEES AND MAKE APPOINTMENTS TO THE ABAG FINANCE AUTHORITY FOR NONPROFIT CORPORATIONS AND THE TRANSPORTATION, WATER AND INFRASTRUCTURE COMMITTEE

WHEREAS from time to time throughout the year, the Board Chair reviews and makes recommendations to the Board to modify and update committee assignments; and

WHEREAS it was acknowledged by the Board members at the January 26 retreat that Alternate appointees to the Board's standing (Type I) committees presented procedural and scheduling complexities that would likely outweigh the advantages; and

WHEREAS there was consensus among the Board members that committee member absences can be addressed by means of rescheduling or cancelling meetings or proceeding with a quorum of one and, in the event of a protracted absence, committee appointments could be reassigned by the Board; and

WHEREAS the potential for conflicts with open meeting requirements for members of the Board's Transportation, Water and Infrastructure Committee (TWIC), in terms of their representation of the County on the Delta Counties Coalition and other water-related commissions, necessitates a change in membership on the TWIC; and

WHEREAS Contra Costa County is entitled to appoint an elected official of the County as a Director and two alternates who may vote in the Director's absence on the Association of Bay Area Government's (ABAG) Finance Authority for Nonprofit Corporations; and

WHEREAS adoption of a new Master Resolution with a complete roster of all appointments is required by Board policy whenever terms expire or new appointments are made;

NOW, THEREFORE, THE BOARD OF SUPERVISORS RESOLVES TO:

1. ELIMINATE the Alternate seats for each of the standing (Type I) Board committees;
2. REMOVE Supervisor Karen Mitchoff as Vice Chair to the Transportation, Water and Infrastructure Committee and appoint Supervisor Candace Andersen as Vice Chair of the committee.
3. APPOINT Supervisor Karen Mitchoff as Director, Treasurer-Tax Collector Russell Watts as First Alternate, and Assistant Treasurer Belinda Zhu as Second Alternate to the Association of Bay Area Government's Finance Authority for Nonprofit Corporations Board of Directors and its Executive Committee, representing Contra Costa County.
4. APPOINT the Board members and other individuals to serve on Board committees, special county committees and regional boards / committees / commissions as specified in the revised Master List (see Attachment II) as Type I for Board Standing Committees, Type II for Other Internal Committees, Type III for Regional Bodies, Type IV for Special/Restricted seats, and Type V for Board Ad Hoc Committees.
5. INDICATE that this Resolution No. 2016/79 supersedes in its entirety Resolution No. 2016/1, which was adopted by the Board of Supervisors on January 5, 2016.

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

**Contact: Julie DiMaggio Enea (925)
335-1077**

ATTESTED: February 9, 2016
, County Administrator and Clerk of the Board of Supervisors

By: , Deputy

cc: